

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

JUNE 16, 2004

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

Presentations Mrs. Ilene Randolph Monroe

Honorable Debbie Colburn

Reverend Phillip Summerlin

Res. No. 604-A A Resolution to commemorate the 40th Anniversary of Freedom Summer 1964 and to declare June 15, 2004, as Freedom Summer 2004 Day, in Hamilton County, Tennessee. **[Passed]**

Res. No. 604-17 A Resolution to rezone from R-2A Rural Residential District to C-2 Local Business Commercial District, a tract of land located at 8118 Hixson Pike. **[Withdrawn]**

Res. No. 604-18 A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, a tract of land located at 8301 and 8425 Biggs Road. **[Deferred until July 21, 2004]**

Res. No. 604-19 A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, a tract of land located at 9420 Bill Reed Road. **[Passed]**

Res. No. 604-20 A Resolution to approve and accept applications for Notary Public positions, the Oath of Deputy County Clerk, the Oath of Deputy Sheriff, and the bond and oath of Notaries Public previously elected. **[Passed]**

Reports Order of Designation – Dan Wade to the Chattanooga-Hamilton County Regional Planning Commission on June 14, 2004. **[Noted For The Record]**

Res. No. 604-21 A Resolution to appoint one (1) member to the Phase II Storm Water Management Committee for a four (4) year term beginning June 17, 2004 and ending March 31, 2008. **[Passed]**

Res. No. 604-22 A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Beer Board with term expiring June 4, 2006. **[Passed]**

Res. No. 604-23 A Resolution authorizing the County Mayor to sign an amendment to Hamilton County's contract with the Tennessee Department of Environment and Conservation for a grant extension in the amount of \$285,356.00 with a contract period ending June 30, 2005. **[Passed]**

Res. No. 604-24 A Resolution accepting the bid of Roll-Offs USA for nine (9) recycle containers amounting to \$44,632.00 for Recycling / Public Works Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 604-25 A Resolution accepting the bid of Highways, Inc. for inplace asphalt for East Boy Scout Road amounting to \$54,500.00 for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-26 A Resolution accepting the bid of Highways, Inc. for inplace asphalt for Boy Scout Road amounting to \$95,100.00 for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-27 A Resolution accepting the bid of Chattanooga Tractor & Equipment Sales for three (3) tractors with boom mowers amounting to \$147,750.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-28 A Resolution to relinquish Hamilton County's interest in a Rescue Truck co-titled with Chattanooga Hamilton County Rescue upon certain terms and conditions. **[Passed]**
- Res. No. 604-29 A Resolution authorizing the County Mayor to execute a contract between the YMCA and Hamilton County Government in the amount of \$37,845 to provide Lifeguard Services at the Chester Frost Park from June 16, 2004 to September 5, 2004. **[Passed]**
- Res. No. 604-30 A Resolution accepting the bid of JDH Company, Inc. to re-roof the Justice Building Sallyport amounting to \$24,500.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-31 A Resolution accepting the bid of Cornerstone Detention Products, Inc. for replacing the Justice Building sixth floor automatic cell door sliders amounting to \$40,000.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-32 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of May 1, 2004, through May 31, 2004, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-33 A Resolution accepting the proposal of Sungard Bi-Tech, Inc. for a financial/human resources software system for Hamilton County General Government and the Department of Education for the amount of \$2,200,000.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-34 A Resolution approving the purchase of treasury management software from Sympro, Inc. amounting to \$57,200.00 for the Accounting Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-35 A Resolution authorizing the County Mayor to sign an agreement with the Tennessee Department of Health enabling Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to contract with the Tennessee Department of Health for the administration of the State Inspection Laws and Regulations pertaining to Hotels, Bed and Breakfast Establishments, Public Swimming Pools, and Food Service Establishments within Hamilton County the contract is for the period of July 1, 2004, through June 30, 2005, and, is funded for the total of six hundred forty one thousand dollars (\$641,000.00) from State fees collected for the period. **[Passed]**

- Res. No. 604-36 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to enter into and execute a continuation subcontract for \$74,500 with Southside/Dodson Avenue Community Health Centers for the Provision of Women, Infants and Children (WIC) Services for a 12 month period to include October 2003 through September 2004. **[Passed]**
- Res. No. 604-37 A Resolution accepting the bid of SOS Computers, LLC, dba Technology Express, TX for HP computers and equipment amounting to \$199,999.80 for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-38 A Resolution authorizing the County Mayor to enter into an administrative agreement with Southeast Tennessee Development District to administer Hamilton County's Housing Improvement Program. **[Passed]**
- Res. No. 604-39 A Resolution accepting the proposal of Communications Resources, Inc. for the purchase of a Nortel Meridian One PBX telephone switch for the Telecommunications Department to provide service to the White Oak facilities in an amount not to exceed \$180,000.00 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-40 A Resolution to accept the Standard Operating Procedures for the Hamilton County Storm Water Pollution Control Program. **[Passed]**
- Res. No. 604-41 A Resolution to adopt the amendment regarding the Hotel-Motel occupancy Privilege Tax of Public Act Chapter 905 of 1990 as provided in the attached Exhibit "A". **[Passed]**
- Res. No. 604-42 A Resolution to amend the County Schools State and Federal Projects Fund Budget by adding \$193,390 to the FY 2003-2004 Revenue and Expenditure Budget; to amend the Self-Funded Projects Fund Budget by adding \$89,520 to the Revenue and Expenditure Budget for Self-Funded Programs; and to amend the General Purpose Fund Budget by shifting revenues and expenditures between categories. **[Passed]**
- Res. No. 604-43 A Resolution accepting the bid of Metro Services, Inc. for HVAC Alterations – Emergency Power at the Health Department amounting to \$81,127.00 for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING

RECESSED UNTIL JUNE 24, 2004